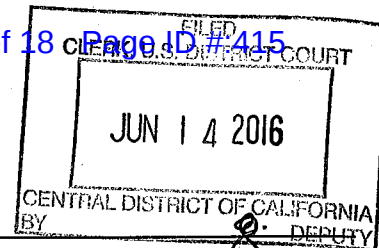


**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF DOCUMENT DISCREPANCIES



To: ☒ U.S. District Judge / ☐ U.S. Magistrate Judge Christina A. Snyder

From: Connie Lee, Deputy Clerk

Date Received: June 9, 2016

Case No.: CV12-7719-CAS(VBKx)

Case Title: Denise Elizabeth v. Timothy Franz Geithner, et al.

Document Entitled: Letter

Upon the submission of the attached document(s), it was noted that the following discrepancies exist:

- | | |
|---|---|
| <input type="checkbox"/> Local Rule 5-4.1 | Documents must be filed electronically |
| <input type="checkbox"/> Local Rule 6-1 | Written notice of motion lacking or timeliness of notice incorrect |
| <input type="checkbox"/> Local Rule 7-19.1 | Notice to other parties of ex parte application lacking |
| <input type="checkbox"/> Local Rule 7.1-1 | No Certification of Interested Parties and/or no copies |
| <input type="checkbox"/> Local Rule 11-3.1 | Document not legible |
| <input type="checkbox"/> Local Rule 11-3.8 | Lacking name, address, phone, facsimile numbers, and e-mail address |
| <input type="checkbox"/> Local Rule 11-4.1 | No copy provided for judge |
| <input type="checkbox"/> Local Rule 11-6 | Memorandum/brief exceeds 25 pages |
| <input type="checkbox"/> Local Rule 11-8 | Memorandum/brief exceeding 10 pages shall contain table of contents |
| <input type="checkbox"/> Local Rule 15-1 | Proposed amended pleading not under separate cover |
| <input type="checkbox"/> Local Rule 16-7 | Pretrial conference order not signed by all counsel |
| <input type="checkbox"/> Local Rule 19-1 | Complaint/Petition includes more than 10 Does or fictitiously named parties |
| <input type="checkbox"/> Local Rule 56-1 | Statement of uncontroverted facts and/or proposed judgment lacking |
| <input type="checkbox"/> Local Rule 56-2 | Statement of genuine disputes of material fact lacking |
| <input checked="" type="checkbox"/> Local Rule 83-2.5 | No letters to the judge |
| <input type="checkbox"/> Fed. R. Civ. P. 5 | No proof of service attached to document(s) |
| <input checked="" type="checkbox"/> Other: | <u>Case closed.</u> |

Please refer to the Court's website at www.cacd.uscourts.gov for Local Rules, General Orders, and applicable forms.

ORDER OF THE JUDGE/MAGISTRATE JUDGE

IT IS HEREBY ORDERED:

- ☐ The document is to be filed and processed. The filing date is ORDERED to be the date the document was stamped "received but not filed" with the Clerk. Counsel* is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83-7.

Date _____

U.S. District Judge / U.S. Magistrate Judge

- ☒ The document is **NOT** to be filed, but instead **REJECTED**, and is ORDERED returned to counsel.* Counsel* shall immediately notify, in writing, all parties previously served with the attached documents that said documents have not been filed with the Court.

Date 6/14/16

Christina A. Snyder
U.S. District Judge / U.S. Magistrate Judge

* The term "counsel" as used herein also includes any pro se party. See Local Rule 1-3.

COPY 1 - ORIGINAL-OFFICE

COPY 2 - JUDGE

COPY 3 - SIGNED & RETURNED TO FILER

COPY 4 - FILER RECEIPT

**Denise Elizabeth
c/o 622 S. Broadway #5
Redondo Beach, California
[90277] Kingdom of God**

United States District Court
for the Central District of California
312 North Spring Street
Los Angeles, California.
[90012-4701]
Kingdom of God

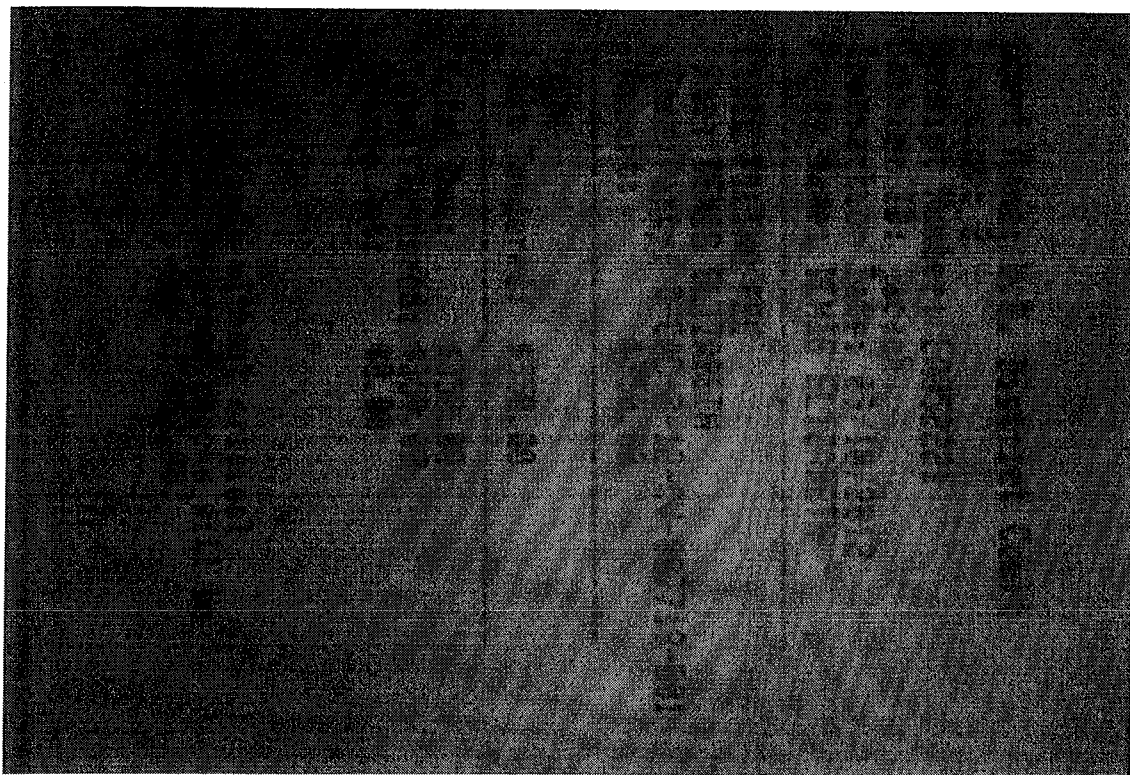
CER #: 7015 3010 0000 3699 1753

Dear clerk;

Please notice (attached evidence) that I have paid \$350 in lawful money for this case file and am still using it as an evidence repository. Failing to continue filing and publishing these related papers is a breach of contract.

Please file this refusal for cause in the case jacket of Article III case CV12-7719 CAS (VBKx).

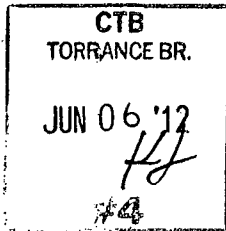

Denise Elizabeth



CASH OUT TICKET

TELLER 4

Teller Stamp:	\$100	300	\$1.00
	50	50	0.50
	20		0.25
	10		0.10
	5		0.05
	2		0.01
	1		
TOTAL:		350	TOTAL:



--	--	--	--	--	--	--	--

Chk Wdr

350.00

06/07/2012 02:05:12 PM
0804 01 0804 027
08027644

0804 501000004 1000110008 600



Chinatrust Bank (U.S.A.)

DATE: 6/7/2012

WITHDRAWAL / DEBIT ACCOUNT

<input checked="" type="checkbox"/> CASH	\$	350
<input type="checkbox"/> PURCHASE CASHIER'S CHECK	\$	
PAYABLE TO:		
<input type="checkbox"/> TRANSFER TO ACCOUNT	\$	
CREDIT TO (ACCOUNT NO.)		
FEE	\$	
TOTAL WITHDRAWAL:	\$	
LEGAL AMOUNT:	\$	

☒ DDA ☐ MMA ☐ SAVINGS

DEPOSIT:

CURRENCY:	\$
COIN	\$
CHECKS (REVERSE FOR MORE LISTING)	\$
TOTAL FROM REVERSE SIDE	\$
SUBTOTAL:	\$
LESS CASH	\$
TOTAL DEPOSIT:	\$

I HEREBY AUTHORIZED THIS TRANSACTION AND ALL ITEMS ARE SUBJECT TO THE DEPOSITORY BANK'S REGULATION RELATING TO DEPOSIT AND WITHDRAWALS.

BANK USE ONLY: ☐ OFAC SEARCH

CUSTOMER NAME: Denise Elizabeth

SIGNATURE: Demand lawul money

DBA

ACCOUNT NUMBER

BANK CODE

AMOUNT

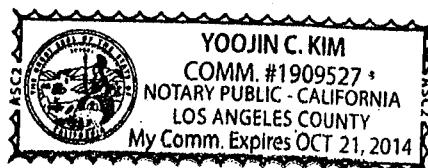


350.00

5500 2000

Received cash as follows:

- \$ 100 HB 20429476 C
- \$ 100 HF 66056837 E
- \$ 100 HL 67256085 D
- \$ 50 AR 34081244 A



MIME-Version:1.0 From:caed_ecfmail@caed.uscourts.gov To:ecfnf@caed.uscourts.gov
Message-Id:<21575341@caed.uscourts.gov>Subject:Activity in Case 2:12-cv-07719-CAS-VBK
Denise Elizabeth v. Timothy Franz Geithner et al Notice of Document Discrepancies and Order -
Rejecting Content-Type: text/html

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS***** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF CALIFORNIA

Notice of Electronic Filing

The following transaction was entered on 5/31/2016 at 4:54 PM PDT and filed on 5/27/2016

Case Name: Denise Elizabeth v. Timothy Franz Geithner et al

Case Number: 2:12-cv-07719-CAS-VBK

Filer: Denise Elizabeth

WARNING: CASE CLOSED on 01/16/2013

Document Number: 38

Docket Text:

NOTICE OF DISCREPANCY AND ORDER: by Judge Christina A. Snyder, ORDERING Notices submitted by Plaintiff Denise Elizabeth received on May 27, 2016 are not to be filed but instead rejected. Denial based on: Case closed. (iv)

2:12-cv-07719-CAS-VBK Notice has been electronically mailed to:

Elisa B Wolfe-Donato elisa.wolfe@doj.ca.gov

James C Hughes james.hughes2@usdoj.gov, caseview.ecf@usdoj.gov, usacac.civil@usdoj.gov

2:12-cv-07719-CAS-VBK Notice has been delivered by First Class U. S. Mail or by other means

BY THE FILER to :

Denise Elizabeth

622 S Broadway Suite 5

Redondo Beach CA 90277

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIAFILED
CLERK, U.S. DISTRICT COURT

NOTICE OF DOCUMENT DISCREPANCIES

MAY 27 2016

To: ☒ U.S. District Judge

C. Snyder

From: C. Jeang

Deputy Clerk

Date Received: 05/27/2016Case No.: CV12-7719-CAS(VBKx)Case Title: Elizabeth v. Geithner; et al.Document Entitled: Notices

Upon the submission of the attached document(s), it was noted that the following discrepancies exist:

- [Handwritten: Case closed]*
- G Local Rule 5-4.1 Documents must be filed electronically
 - G Local Rule 6-1 Written notice of motion lacking or timeliness of notice incorrect
 - G Local Rule 7-19.1 Notice to other parties of ex parte application lacking
 - G Local Rule 7.1-1 No Certification of Interested Parties and/or no copies
 - G Local Rule 11-3.1 Document not legible
 - G Local Rule 11-3.8 Lacking name, address, phone, facsimile numbers, and e-mail address
 - G Local Rule 11-4.1 No copy provided for judge
 - G Local Rule 11-6 Memorandum/brief exceeds 25 pages
 - G Local Rule 11-8 Memorandum/brief exceeding 10 pages shall contain table of contents
 - G Local Rule 15-1 Proposed amended pleading not under separate cover
 - G Local Rule 16-7 Pretrial conference order not signed by all counsel
 - G Local Rule 19-1 Complaint/Petition includes more than 10 Does or fictitiously named parties
 - G Local Rule 26-1 Statement of uncontroverted facts and/or proposed judgment lacking
 - G Local Rule 26-2 Statement of genuine disputes of material fact lacking
 - G Local Rule 83-2.5 No letters to the judge
 - G Fed. R. Civ. P. 5 No proof of service attached to document(s)
 - X Other: Case closed.

Please refer to the Court's website at www.cacd.uscourts.gov for Local Rules, General Orders, and applicable forms.

ORDER OF THE JUDGE/MAGISTRATE JUDGE

IT IS HEREBY ORDERED:

[Handwritten: Case]

The document is to be filed and processed. The filing date is ORDERED to be the date the document was stamped "received but not filed" with the Clerk. Counsel is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83-7.

Date

U.S. District Judge / U.S. Magistrate Judge

- ☒ The document is NOT to be filed, but instead REJECTED, and is ORDERED returned to counsel.* Counsel* shall immediately notify, in writing, all parties previously served with the attached documents that said documents have not been filed with the Court.

MAY 27 2016
Date

[Handwritten: Christina A. Snyder]
U.S. District Judge / U.S. Magistrate Judge

* The term "counsel" as used herein also includes any pro se party. See Local Rule 1-3.

COPY 1 - ORIGINAL-OFFICE

COPY 2 - JUDGE

COPY 3 - SIGNED & RETURNED TO FILER

COPY 4 - FILER RECEIPT

1 Name: Denise Elizabeth
 2 Address: 90622 S. Broadway #5
 3 Redondo Beach, California
 4 Kingdom of God
 5 Fax: _____
 6 In Pro Per

7
 8 UNITED STATES DISTRICT COURT
 9 CENTRAL DISTRICT OF CALIFORNIA

10 CASE NUMBER:

11 Plaintiff

CV12-7719-CAS (VBKx)

12
 13
 14
 15 Defendant(s)

16
 17 Refusal for Cause: Intent to Record a Notice of
 18 State Tax Lien; Notice date: 04/27/2016
 19 Business letter.

493200110006

042716111009++++++21314802950000000000000000000000046186058

Denise Elizabeth
c/o 622 S. Broadway #5
Redondo Beach, California
[90277] Kingdom of God

5/6/2016

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
P.O. BOX 942867
SACRAMENTO
[CA 94267-0011]
Kingdom of God

Dear man or women, acting as an AGENT:

Please remove my name and information from your mailing list.

Thank you.

denise

Denise Elizabeth

Denise Elizabeth
c/o 622 S. Broadway #5
Redondo Beach, California
[90277] Kingdom of God

United States District Court
for the Central District of California
312 North Spring Street
Los Angeles, California.
[90012-4701]
Kingdom of God

CER #: 7015 3010 0000 3699 1739

Dear clerk;

Please file this refusal for cause in the case jacket of Article III case CV12-7719 CAS (VBKx). This is evidence if this presenter IRS, claims I have obligations to perform or continues to make false claims against me in the future. A copy of this instruction has been sent with the original refusal for cause back to the presenter in a timely fashion.

Certificate of Mailing

My signature below expresses that I will deliver a copy of the presentment, refused for cause with the original clerk instruction to the district court and the presentment, refused for cause in red ink and copy of this clerk instruction has been mailed as indicated back to the presenter within a reasonable time.

A handwritten signature in cursive script, appearing to read "Denise Elizabeth", is written over a horizontal line.

Denise Elizabeth

To:
IRS
P.O. BOX 9052
ANDOVER
[MA 01810-9052]
Kingdom of God

CER #: 7015 3010 0000 3699 1746

1 Name: Denise Elizabeth
 2 Address: 90622 S. Broadway #5
 3 Redondo Beach, California
 4 Kingdom of God
 5 Fax: _____
 6 In Pro Per

7
 8 UNITED STATES DISTRICT COURT
 9 CENTRAL DISTRICT OF CALIFORNIA

10 CASE NUMBER:

11 Plaintiff

CV12-7719-CAS (VBKx)

12 v.

13
 14
 15 Defendant(s).

16 Notice

17 Refusal of Cause letter LTR0096C.
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28



IRS Department of the Treasury
Internal Revenue Service

PO BOX 9052
ANDOVER MA 01810-9052

002714.660913.342320.290 1 AB 0.399 690



DENISE ELIZABETH LAM
622 S BROADWAY APT 5
REDONDO BEACH CA 90277-4207

2714

CUT OUT AND RETURN THE VOUCHER IMMEDIATELY BELOW IF YOU ONLY HAVE AN INQUIRY.
DO NOT USE IF YOU ARE MAKING A PAYMENT.

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,
EVEN IF YOU ALSO HAVE AN INQUIRY.

The IRS address must appear in the window.

084160264

Use for inquiries only

BODCD-WI

Letter Number: LTR0096C
Letter Date : 2016-05-04
Tax Period : 201212

INTERNAL REVENUE SERVICE
PO BOX 9052
ANDOVER MA 01810-9052



67750482

DENISE ELIZABETH LAM
622 S BROADWAY APT 5
REDONDO BEACH CA 90277-4207

617750482 RB LAM 30 0 201212 670 000000000000

The IRS address must appear in the window.

084160264

Use for payments

BODCD-WI

Letter Number: LTR0096C
Letter Date : 2016-05-04
Tax Period : 201212

INTERNAL REVENUE SERVICE

FRESNO CA 93888-0419



617750482

DENISE ELIZABETH LAM
622 S BROADWAY APT 5
REDONDO BEACH CA 90277-4207

617750482 RB LAM 30 0 201212 670 000000000000

(2)

Department of the Treasury
Internal Revenue Service

PO BOX 9052

ANDOVER MA 01810-9052

In reply refer to: 0841600264

May 04, 2016 LTR 96C 0

617-75-0482 201212 30

00000369

BODC: WI

DENISE ELIZABETH LAM
622 S BROADWAY APT 5
REDONDO BEACH CA 90277-4207

12714

Social security number: 617-75-0482
Tax periods: Dec 31, 2012

Form: 1140

Dear Taxpayer:

Thank you for your correspondence received Mar. 28, 2016.

We reviewed the information you provided and determined no action is necessary on your account.

The balance due for the Dec. 31, 2012, tax period is \$1,769.18, which includes penalty and interest figured to May 29, 2016. You should pay now because penalties and interest will continue to accrue until the balance is fully paid.

We've provided a general explanation on the possible penalties and/or interest included in the current balance due on your account. If you would like a specific explanation of how the amounts were computed on your account, please contact us at the toll-free number shown in this letter and we will send you a detailed computation.

** Filing and/or Paying Late - IRC Section 651 **

We charge a 5% penalty for filing late and a 1/2% penalty for paying late, when a return is filed late and the tax is not paid by the date it was due. When both penalties apply for the same month, the penalty for filing late is reduced by the amount of the penalty for paying late for that month.

The penalty for filing late is based on the tax ultimately due, which was not paid by the original return due date without regard to extensions.

The penalty for paying late is based on the net unpaid tax at the beginning of each penalty month following the payment due date for that tax.

The penalties are charged for each month or part of a month the return or payment is late; however, neither penalty can be more than 25% in total.

③

0841600264
May 04, 2016 LTR 96C 0
617-75-0482 201212 30
00000370

DENISE ELIZABETH LAM
622 S BROADWAY APT 5
REDONDO BEACH CA 90277-4207

Income tax returns are subject to a minimum penalty if filed late and received more than 60 days after the due date. The minimum penalty is \$205 (\$135 for returns due between 1/1/2009 and 12/31/2015, \$100 for returns due before 1/1/2009) or 100% of the tax paid late, whichever is less.

The penalty for paying late applies when tax is paid late, even if the return was filed on time. The due date for payment of tax shown on a return generally is the return due date without regard to extensions. Increases in tax must be paid within 21 days of our notice demanding payment (10 business days if the amount in the notice is \$100,000 or more).

If we issue a Notice of Intent to Levy and the balance due isn't paid within 10 days from the date of the notice, the penalty for paying late increases to 1% per month.

For individuals who filed on time, the penalty decreases to 1/4% per month while an approved installment agreement with the IRS is in effect for payment of that tax.

** Interest -- IRC Section 6601 **

We are required by law to charge interest when you do not pay your liability on time. Generally, we calculate interest from the due date of your return (regardless of extensions) until you pay the amount you owe in full, including accrued interest and any penalty charges. Interest on some penalties accrues from the date we notify you of the penalty until it is paid in full. Interest on other penalties, such as failure to file a tax return, starts from the due date or extended due date of the return. Interest rates are variable and may change quarterly.

If you have questions, you can call us toll free at 1-800-829-0922.

If you prefer, you can write to us at the address at the top of the first page of this letter.

When you write, include a copy of this letter and provide in the spaces below, your telephone number and the hours we can reach you. Keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

0841600264
May 04, 2016 LTR 96C 0
617-75-0482 201212 30
00000371

DENISE ELIZABETH LAM
622 S BROADWAY APT 5
REDONDO BEACH CA 90277-4207



12714

Refused
Set

Sincerely yours,

Kathleen M. Woekel

Kathleen M. Woekel
Department Manager, Department I

Cause

Denise Elizabeth
c/o 622 S. Broadway #5
Redondo Beach, California
[90277] Kingdom of God

United States District Court
for the Central District of California
312 North Spring Street
Los Angeles, California.
[90012-4701]
Kingdom of God

CER #: 7015 3010 0000 3699 1739

Dear clerk;

Please file this refusal for cause in the case jacket of Article III case CV12-7719 CAS (VBKx). This is evidence if this presenter STATE OF CALIFORNIA FRANCHISE TAX BOARD, claims I have obligations to perform or continues to make false claims against me in the future. A copy of this instruction has been sent with the original refusal for cause back to the presenter in a timely fashion.

Certificate of Mailing

My signature below expresses that I will deliver a copy of the presentment, refused for cause with the original clerk instruction to the district court and the presentment, refused for cause in red ink and copy of this clerk instruction has been mailed as indicated back to the presenter within a reasonable time.


Denise

To:
STATE OF CALIFORNIA
FRANCHISE TAX BOARD
P.O. BOX 942867
SACRAMENTO
[CA 94267-0011]
Kingdom of God

CER #: 7015 3010 0000 3699 1722

Country	Year	Value
Algeria	1990	0.00
Algeria	1991	0.00
Algeria	1992	0.00
Algeria	1993	0.00
Algeria	1994	0.00
Algeria	1995	0.00
Algeria	1996	0.00
Algeria	1997	0.00
Algeria	1998	0.00
Algeria	1999	0.00
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Algeria	2020	0.00
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Algeria	2097	0.00
Algeria	2098	0.00
Algeria	2099	0.00
Algeria	2100	0.00

REGISTERED MAIL

2015 3010 0000 3699 1739 Anne

PB JP 000
 3658661
 FCWTF

\$7.570

RECEIVED MAY 23 2010
00077

2



122: South Broadway #5
Belondo Beach
Kingdom of God

[REDACTED]

Office of Clerk

312 N. Spring Street

Ken &

(CAS)

Los Angeles

CA 90612

Kingdom of God

3658556
JUN 06 1994
JUN 06 1994

MAILED JUN-07-2016 90277

CPU U.S. POSTAGE **\$487⁰⁰**

RECEIVED
CLERK U.S. DISTRICT COURT
JUN 09 2016
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY